

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF WITHDRAWAL
OF
UNUM CORPORATION**

File Number C 82663

I, PETE T. CENARRUSA, secretary of State of the State of Idaho, hereby certify that Application for Certificate of Withdrawal from this State, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Withdrawal and attach hereto a duplicate of the Application for such Certificate.

Dated: February 20, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR CERTIFICATE OF WITHDRAWAL

FILED/EFFECTIVE

ED 20 11 04 AM '01

(Instructions on back of application)

To the Secretary of State of Idaho

Pursuant to Section 30-1-1520, **Idaho Code**, the undersigned Corporation hereby applies for a certificate of withdrawal from the State of Idaho, and for that purpose submits the following statement:

1. The name of the corporation is Unum Corporation
The name which it used in Idaho is same
2. It is incorporated under the laws of Nevada
3. It is not transacting business in the State of Idaho.
4. It hereby surrenders its authority to transact business in said state.
5. It revokes the authority of its registered agent in the State of Idaho to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6., below.
6. The post office address to which process against the corporation may be mailed is 2211 Congress Street, Portland, ME 04122
7. It agrees to notify the Secretary of State of the State of Idaho of any change to the address in Item 6.

By Susan N. Roth
Susan N. Roth
Its Vice President and Secretary
(specify capacity of signer)

Customer Acct # :

(If using pre-paid account)

IDAHO SECRETARY OF STATE

Secretary of State Use Only

02/20/2001 09:00
CX: 101126806 CT: 69776 BH: 300079

1 @ 20.00 = 20.00 FOR WITHDR # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

C 82263